



DATE: September 14, 2015

AGENDA ITEM # 4

TO: Senior Commission
FROM: Candace Avina, Staff Liaison
SUBJECT: Commission Accountability Practices

RECOMMENDATION:

Discuss strategies to comply with Commission meeting norms

BACKGROUND

At the July 10, 2015 Special Meeting the Senior Commission agreed to work with a consultant to assist in finding a more cohesive way to work together in formulating recommendations.

The consultant that was brought in to assist in this process met individually with each Commissioner then brought the Commission together for a study session on Wednesday, September 9, 2015. At that meeting the Commission created a draft of norms to assist in moving toward working efficiently and effectively as a Commission.

DISCUSSION

The Senior Commission drafted protocols and norms at the Study Session of September 9, 2015. A discussion on accountability practices began but was unresolved due to time constraints. The Senior Commission agreed to discuss and create strategies to help the Commission comply with meeting norms at the September 14, 2015 regular meeting.

The Commission will discuss strategies to help comply with the Commission meeting norms that were created.

